



Companies House
for business

Please complete in typescript,
or in bold black capitals

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04442771

Company Name in full

COLLINS STEWART HOLDINGS LIMITED

Date of
appointment

Day Month Year
05 12 2007

†Date of
Birth

Day Month Year
15 07 1960

Appointment form Appointment as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON MARSHALL

Surname

PEARCE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

5 OAKLANDS AVENUE

Post town

ESHER.

Postcode

KT10 3HX

County / Region

SURREY

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Simon Pearce

Date

10 December 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

David Lindsay

Date

10 December 2007

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

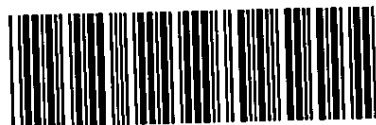
DAVID LINDSAY, COLLINS STEWART PLC

9th FLOOR, 88 WOOD STREET, LONDON

EC2V 7QR Tel 0207 523 8000

DX number

DX exchange



A51

AF7BMVG4

13/12/2007

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY